

The Iowa Council on Homelessness

DRAFT AGENDA

Friday, September 16, 2016

10:00 AM - Noon

Originating from the Iowa Finance Authority (Presentation Room),
2015 Grand Avenue, Des Moines, Iowa 50312

See website for available ICN locations (see 2016 Council Agendas and Minutes):
<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/202>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942
(Meeting materials and minutes also available at same location on website above)

Iowa Council on Homelessness Meeting Resources (available online):

- Minutes from the July 2016 ICH meeting
- ICN Locations
- 2016 Iowa Balance of State CoC Consolidated Application
- 2016 Iowa Balance of State CoC Project Priority Listings
- 2016 Iowa Balance of State CoC Planning Project Application
- 2016 HACAP Coordinated Entry Application

Note: At least 17 members are needed to obtain a quorum (33 current members). Iowa Code 16.100A specifies the following: “A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership.”

- I. **ICN and Conference Phone Line Etiquette Review**
 - Press *6 to mute your phone line. Press #6 to unmute.
 - *In-person attendees: Reminder to use remote microphones when speaking—important for those participating by phone!*
- II. **Introductions** (ICN sites first, conference phone line second, IFA location last)
- III. **Approval of Agenda** (*Action Item*)
- IV. **Approval of July 15, 2016 Minutes** (*Action Item*)
- V. **Committee/Task Force Reports**
 - **Executive Committee** (*Ben Brustkern*)
 - Met on 7/15/16 and 8/26/16
 - Regular meeting schedule: Third Fridays every other month; non-council-meeting months. Next meeting 10/21/16 to follow today’s council meeting
 - 2016 HousingIowa Conference ICH table
 - **Nominating Committee** (*Ashley Schwalm*)
 - Three seats open for consumer representative (experienced homelessness or a family member of a person who has experienced homelessness)
 - Seat open for representative from Iowa League of Cities

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- Seat open for representative from Iowa Association of Counties
- Applications submitted online here: <https://openup.iowa.gov/>
- Reminder: Conflict of Interest statements
- **Continuum of Care Committee** (*Tim Wilson*)
 - *Met on 8/23/2016*
 - *Regular meeting schedule: Second Tuesdays every month, 10:30 a.m.*
 - Update: 2016 CoC competition
 - Update: Site visits to CoC grantees
- **Coordinated Entry** (*David Hagen or Carrie Dunnwald*)
 - Update: HACAP Coordinated Entry CoC Application
- **Research and Analysis Committee** (*David Hagen*)
 - *Met on 8/22/2016*
- **Policy & Planning** (*Crissy Canganelli or Tony Timm*)
 - *Regular meeting schedule and next meeting: TBD*
 - Update on Functional Zero Veterans Homelessness Initiative (*Heather Harney*)
- **Public Awareness Committee** (*David Binner*)
 - *Co-Chair position?*
 - 2016 Letter to the Governor
 - Update: **2017 Homelessness Awareness Day on the Hill: Wednesday, March 15, 2017**
- VI. **Homeless Management Information System (HMIS) Report** (*Institute for Community Alliances*)
- VII. **Other Reports/Items**
 - SSI/SSDI Outreach, Access & Recovery Initiative (SOAR) Iowa Update (*Karen Hyatt*)
- VIII. **Iowa Finance Authority Staff Updates** (*Amber Lewis*)
 - 2016 CoC Consolidated Application
 - CoC Planning Grants
 - Iowa Statewide Emergency Solutions Grant (ESG) and Shelter Assistance Fund program updates: Competition results and seeking input for changes next year
- IX. **Lightning Round Updates** (*All members*)
- X. **Old Business**
- XI. **New Business**
- XII. **Public Comments**

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XIII. **Next Meeting:** Friday, November 18, 2016, 10:00 a.m., Iowa Finance Authority

XIV. **Adjourn**